



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Approve the initial "Downtown Lodi Business Improvement Area No. 1" Board of Directors

MEETING DATE: February 18, 1998

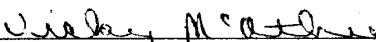
PREPARED BY: Economic Development Coordinator

RECOMMENDED ACTION: That the Council adopt the attached Resolution approving the initial Board of Directors for the Downtown Lodi Business Partnership in accordance with Ordinance No. 1654, Section 1, Chapter 12.06 - 4.0 of "Downtown Lodi Business Improvement Area No. 1".

BACKGROUND INFORMATION: A final step for the newly established Lodi Business Improvement Area (BIA) to become a functioning organization is to elect a Board of Directors ("Board") to administer the affairs of the Area. Ordinance No. 1654 requires the board to be composed of no less than 10 nor more than 25 member businesses of the Area. This encourages representation of each defined business classification as well as each of the Area's two benefit zones within the district. Within the Board there shall be a President, Vice-President, Secretary and Treasurer elected by the membership and such other officers as deemed necessary by the Board.

Additionally, Ordinance No. 1654 requires that the initial Board be approved by the City Council from a list of business members located in the Area that is submitted by the Business Improvement Area Formation Committee. Attached for Council approval is the Downtown Lodi Business Partnership Director nomination ballot with names of the 19 candidates slated to fill 19 Director positions. Term limits for the initial Board members will be for one year with the term expiring 12/31/98.

FUNDING: None required


Vicky McAthie, Finance Director

Respectfully Submitted,


Tony C. Goehring
Economic Development Coordinator

Attachments

APPROVED: _____


H. Dixon Flynn -- City Manager

Downtown Lodi Business Partnership

P.O. Box 1565

Lodi, CA 95241

Election of Directors for term expiring 12/31/98

- 1) There are 19 candidates to fill 19 director positions.
- 2) You may vote for up to 19 candidates.
- 3) The total number of votes you may cast equals your B.I.A. Assessment (\$'s) times the number of directors (19).
- 4) You may allocate your votes to one, any specific number, or all candidates.
- 5) All ballots must be postmarked no later than February 6, 1998.
- 6) Please mail your ballots to the above address.
- 7) Questions? Call Alan Goldberg at F&M Bank (334-1101) or Barbara McWilliams at Poser's (368-4739).

1998
Downtown Lodi Business Partnership
Ballot - Election of Directors

Business Name

of Votes

Director Candidates

_____ Check here if you would like to cast your votes equally among the candidates.

<u>Name</u>	<u>Business</u>	<u># of Votes</u>
Bagnell, Mary	Miz M's	_____
Biddle, Phil	Vine & Branches Christian Book Store	_____
Borelli, John	John Borelli Jewelers	_____
Cantrell, Ken	Longs Drug Store	_____
Cruz, Susan	The Record	_____
Fiene, Scott	The Personal Touch Computers	_____
Goldberg, Alan	Farmers & Merchants Bank	_____
Guajardo, Ernie	Weil Motors	_____
Higgs, Chuck	Lodi News-Sentinel	_____
Lapenta, Mike	Tuxedos of Lodi	_____
Locke, Mike	Christensen's Fashions	_____
Mazzanti, Shawn	Bank of the West	_____
McWilliams, Barbara	Poser's TV & Radio	_____
Metz, John	John B. Metz Insurance Agency	_____
Mulligan, Joe	Capitol Thrift & Loan	_____
Peterson, Judy	Pret	_____
Sandeen, Bill	Hazel's	_____
Senft-Sulfaro, Sheri	Sheri's Sonshine Nutrition Center	_____
Terry, Kathy	CL Publication	_____

RESOLUTION NO. 98-27

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE INITIAL DOWNTOWN LODI BUSINESS
IMPROVEMENT AREA NO. 1 BOARD OF DIRECTORS

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BE IT RESOLVED, that the Lodi City Council hereby approves the initial
Downtown Lodi Business Improvement Area No. 1 Board of Directors, as follows:

Mary Bagnell	Mike Locke
Phil Biddle	Shawn Mazzanti
John Borelli	Barbara McWilliams
Ken Cantrell	John Metz
Susan Cruz	Joe Mulligan
Scott Fiene	Judy Peterson
Alan Goldberg	Bill Sandeen
Ernie Guajardo	Sheri Senft-Sulfaro
Chuck Higgs	Kathy Terry
Mike Lapenta	

February 18, 1998

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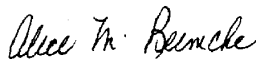
I hereby certify that Resolution No. 98-27 was passed and adopted by the City
Council of the City of Lodi in a regular meeting held February 18, 1998, by the following
vote:

AYES: Authorizing Members – Land, Mann, Pennino and Sieglock (Mayor)

NOES: Authorizing Members - None

ABSENT: Authorizing Members - None

ABSTAIN: Authorizing Members - None


ALICE M. REIMCHE
City Clerk